## Case 1:19-cr-10214-IT Document 1-1 Filed 06/25/19 Page 1 of 6

SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet		U.S. District Court - 1	DISTRICT OF MIASSACHUSEUS
Place of Offense: Category	No. II	Investigating Agency	HSI/Commerce
City Beverly, MA	Related Case Informat		10
	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Notes to the Search Warrant Case Notes 20/R 40 from District	New Defendar  Number 19-6107-MPK	
Defendant Information:			
Defendant Name Alex Yun Cheong Yue		_ Juvenile:	Yes 📝 No
Is this person an attorney a	and/or a member of any	state/federal bar:	Yes 🚺 No
Address (City & State) 9723 Corta	ada Street, South El Monte	e, California 91733	
Birth date (Yr only): 1951 SSN (last4#): 5201	Sex M Race	: Nationalit	y:
Defense Counsel if known:		Address	
Bar Number			
U.S. Attorney Information:			
AUSA George P. Varghese	Bar N	umber if applicable	
Interpreter: Yes Vo	List language an	d/or dialect:	
Victims: Yes ✓ No If yes, are	there multiple crime viction	ns under 18 USC§3771(d)(2)	Yes No
Matter to be SEALED: Yes	No		
✓ Warrant Requested	Regular Process	In Custod	y
Location Status:			
Arrest Date			
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:		inAv	vaiting Trial
Charging Document: Complain	t Informat	ion 📝 Indic	tment
Total # of Counts: Petty	Misdeme	eanor — Felor	y <u>2</u>
Continue	e on Page 2 for Entry of	U.S.C. Citations	
I hereby certify that the case number accurately set forth above.	ers of any prior procee	dings before a Magistrate J	udge are
Date: June 25, 2019 Signa	ature of AUSA:		

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

ame of Defendant Alex Yun	Cheong Yue	
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Number
•		
t 1 18 USC 371; 50 USC 1705	Conspiracy to Commit Export Violations	1
t 2 50 USC 1705	Unlawful Exports from the U.S. to Hong Kong	2-3
t 3 18 USC 554	Smuggling	4
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## Case 1:19-cr-10214-IT Document 1-1 Filed 06/25/19 Page 3 of 6

SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet		U.S. District Court - District of Massachusetts
Place of Offense: Category I	No. <u>II</u>	Investigating Agency HSI/Commerce
City Beverly, MA Re	elated Case Information	
Sa M Se	perseding Ind./ Inf. me Defendant agistrate Judge Case North Warrant Case North 20/R 40 from District of	New Defendant fumber mber19-6107-MPK
Defendant Information:		
Defendant Name Wai Kay Victor Zee		_ Juvenile:
Is this person an attorney ar Alias Name	nd/or a member of any s	state/federal bar: Yes 🗸 No
Address (City & State) Flat E, 20F,	Tower 3 The Harbourside	e, 1 Austin Rd West, Tsim Sha Tsui, Kowloon, Hong Kong
Birth date (Yr only): 1963 SSN (last4#):	Sex M Race:	Nationality: Chinese
Defense Counsel if known:		Address
Bar Number	_	
U.S. Attorney Information:		
AUSA George P. Varghese	Bar Nı	umber if applicable
Interpreter: Yes ✓ No	List language and	l/or dialect:
Victims: Yes ✓ No If yes, are the	ere multiple crime victim	ns under 18 USC§3771(d)(2) Yes ✓ No
Matter to be SEALED: Yes	No	
✓ Warrant Requested	Regular Process	In Custody
Location Status:		
Arrest Date		
Already in Federal Custody as of  Already in State Custody at  On Pretrial Release: Ordered by:	Serv	in  Ving Sentence Awaiting Trial  on
Charging Document: Complaint	Information	on  Indictment
Total # of Counts:	Misdemea	anor ——— Felony 2
Continue of	on Page 2 for Entry of	U.S.C. Citations
I hereby certify that the case number accurately set forth above.	s of any prior proceed	lings before a Magistrate Judge are
Date: June 25, 2019 Signat	ure of AUSA:	

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

ame of Defendant Wa	ai Kay Victor Zee	
	U.S.C. Citations	
Index Key/Co		Count Numbers
et 1 18 USC 371; 50 USC		
et 2 50 USC 1705	Unlawful Exports from the U.S. to Hong Kong	2-3
et 3 18 USC 554	Smuggling	4
et 4		
et 5		
et 6		
t 7		
t 8		
t9		
t 11		
t 12		
t 13		_
t 14		
t 15		
	ATION:	

## Case 1:19-cr-10214-IT Document 1-1 Filed 06/25/19 Page 5 of 6

SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover S	heet U.S. District Court - District of Massachusetts
Place of Offense:	Category No. II Investigating Agency HSI/Commerce
City Beverly, MA	Related Case Information:
County <u>Suffolk</u>	Superseding Ind./ Inf. Case No. Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information	:
Defendant Name Prem	ium Tech Systems Ltd. Juvenile: Yes 🗸 No
Is the	is person an attorney and/or a member of any state/federal bar: Yes V No
<del> </del>	y & State) Room 1107, 11/F, Apec Plaza, 49 Hoi Yuen Road, Kwun Tong, Hong Kong
Birth date (Yr only):	SSN (last4#): Sex Race: Nationality:
Defense Counsel if know	wn: Address
Bar Number	
U.S. Attorney Informat	ion:
AUSA George P. Var	ghese Bar Number if applicable
Interpreter:	Yes No List language and/or dialect:
Victims:	Yes ✓ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes ✓ No
Matter to be SEALED:	✓ Yes No
✓ Warrant Req	uested Regular Process In Custody
Location Status:	
Arrest Date	····
Already in Federal Cu Already in State Cust On Pretrial Release:	ody at Serving Sentence Awaiting Trial Ordered by: on
Charging Document:	Complaint Information Indictment
Total # of Counts:	Petty — Misdemeanor — Felony 2
	Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify accurately set for	that the case numbers of any prior proceedings before a Magistrate Judge are orth above.
Date: June 25, 2019	Signature of AUSA:

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

	<b>D</b> • T	10	
Name of Defendant	Premium 1ec	ch Systems Ltd.	
		U.S.C. Citations	
Index Ke	y/Code	Description of Offense Charged	Count Numbers
Set 1 18 USC 371; 50	USC 1705	Conspiracy to Commit Export Violations	1
Set 2 50 USC 1705		Unlawful Exports from the U.S. to Hong Kong	2-3
Set 3 18 USC 554		Smuggling	4
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			
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